



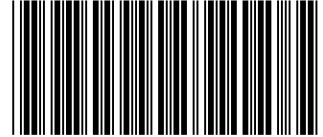
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **13/02/2008**



XH8LTX63

Company Number **02700769**  
Company Name **PANMURE GORDON & CO. PLC**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**08/02/2008**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>32040</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.04</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>NITTIN BHALLA</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>3909 HERITAGE HILLS</b>	Number allotted	<b>1501</b>
	<b>MINNEAPOLIS</b>		
	<b>MINNEAPOLIS</b>		
	<b>USA MN 55437</b>		

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Name	<b>CRAIG DICKSON</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>625 W MADISON ST, APT</b>	Number allotted	<b>2710</b>
	<b>1611</b>		
	<b>CHICAGO</b>		
	<b>ILLINOIS</b>		
	<b>USA IL 60661</b>		

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Name	<b>MARK GORDON</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>565 BARBARA WAY</b>	Number allotted	<b>4742</b>
	<b>HILLSBOROUGH</b>		
	<b>CALIFORNIA</b>		
	<b>USA CA 94010</b>		

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<i>Name</i>	<b>STEPHEN HOHENRIEDER</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>PO BOX 696</b>	<i>Number allotted</i>	<b>4742</b>
	<b>ROSS</b>		
	<b>CALIFORNIA</b>		
	<b>USA CA 94957</b>		

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<i>Name</i>	<b>JEROME JOONDEPH</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>40 TAGUS COURT</b>	<i>Number allotted</i>	<b>4742</b>
	<b>PORTOLA VALLEY</b>		
	<b>CALIFORNIA</b>		
	<b>USA CA 94028</b>		

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<i>Name</i>	<b>RYAN MAHONEY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>95 26TH AVENUE</b>	<i>Number allotted</i>	<b>1913</b>
	<b>UNIT A</b>		
	<b>SAN FRANCISCO</b>		
	<b>CALIFORNIA</b>		
	<b>USA CA 94121</b>		

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<i>Name</i>	<b>BRIAN PASDACH</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>201 11TH AVENUE</b>	<i>Number allotted</i>	<b>11690</b>
	<b>APT</b>		
	<b>SAN FRANCISCO</b>		
	<b>CALIFORNIA</b>		
	<b>USA CA 94118</b>		

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**